

MORGAN COUNTY QUALITY WATER DISTRICT
May 10, 2024, Agenda

1.0 Opening of Meeting

- 1.1** Call to Order
- 1.2** Directors Roll Call
- 1.3** Conflicts of Interest
- 1.4** Recommendations for Executive Session –Any of the agenda items that fall within C.R.S. 24-6-402(4)(a) through (g), except certain personnel matters, may be discussed in an executive session. The following are specific matters that are anticipated to be discussed in an executive session pursuant:
 - 1.4.1** Pursuant to Section 24-6-402(4)(e) C.R.S. for the purposes of discussing the NISP project to determine the district’s position in negotiations, develop strategies, and instruct negotiators.
 - 1.4.2** Pursuant to Section 24-6-402(4)(b), C.R.S. for the purposes of discussing legal issues related to the District’s pending Case No. 24GW3.

2.0 Public Hearing

3.0 Public Items Not on the Agenda

4.0 Modification and Adoption of Agenda

5.0 Work Session

- 5.1** Field Report **File 1**
- 5.2** Engineering Report/Engineering studies **File 2**
- 5.3** Attorney’s Report
- 5.4** General Manager’s Report **File 3**

6.0 Old Business

- 6.1** Double K – Update
- 6.2** Update on opposition cases
- 6.3** Lost Creek change case
- 6.4** Review rules and regulations **File 4**

7.0 New Business

- 7.1** Scott Szabo will be here at 10:00 am to present the 2023 audit
- 7.2** Review Website Accessibility Policy **File 5**
- 7.3** Additional water source resolution review **File 6**
- 7.4** House Bill 24-1463 **File 7**
- 7.5** Overland water supply options **File 8**

8.0 Executive Session –

9.0 Consensus Agenda Items for Consideration

9.1	Approve March 2024 Financials	File 9
9.2	Check History report for March 2024	File 10
9.3	Approve April 12, 2024, Minutes	File 11
9.4	Fact Sheet	File 12
9.5	Tap Tracker April 2024	File 13
9.6	Well Levels	File 14
9.7	Completed Engineering Studies	File 15
9.8	Year to Date Water Sales	File 16

10.0 Signatures and/or Votes Required

10.1	April 12, 2024, Minutes
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